2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2005 8:00 am Secretary of State **DOCUMENT # P04000136569** 08-31-2005 90014 048 ***150.00 1. Entity Name IMAGINE PROPERTIES OF LAKE COUNTY, INC. Principal Place of Business Mailing Address 2280 TALLY ROAD 2280 TALLY ROAD 50064253 LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUTOR, GARY J 2280 TALLY ROAD Street Address (P.O. Box Number is Not Acceptable) LEESBURG, FL 34748 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Change ☐ AddItion TUTOR, GARY J NAME NAME STREET ADDRESS 2280 TALLY ROAD STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition TUTOR, DEBORAH J NAME STREET ADDRESS 2280 TALLY ROAD STREET ADDRESS CITY-ST-ZIF LEESBURG, FL 34748 CUTY-ST-7IP TITLE ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ΠTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Tom 8/29/05

FILED